

MINUTES
Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, January 28, 2003

Present

Paul Broughton
E'Vonne Coleman
Cora Cole-McFadden
Don DeFeo
James Heyward
Jason Lazich

John Mallard
Tom Niemann
Reyn Bowman
Scott Burke
Shelly Green

Absent

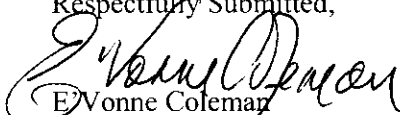
Joe Bowser
Bill Kalkhof
Tom Krakauer

At 4:05 p.m., Vice Chairman John Mallard called the meeting to order and explained that Tom Niemann would be late and Joe Bowser and Tom Krakauer are excused to attend a retreat of the Board of County Commissioners. Cora Cole-McFadden and Don DeFeo were welcomed to the Board. The following actions were taken:

- Voted to approve the Minutes of November 27, 2002 with spelling correction to Tom Niemann's name.
- Reviewed the status of the NCSU hotel project and the effort to establish dialogue on the local tax menu.
- Voted to approve the Financial Status Reports as of November 30 and December 31, 2002.
- Reviewed and Discussed the President's Report.
- Voted to go into Executive Session to complete annual compensation review for the President & CEO.
- Discussed elaboration of the Personal Performance Objectives for the President & CEO.

At 4:30 p.m., Chairman Niemann adjourned the meeting.

Respectfully Submitted,


E'Vonne Coleman
Secretary/Treasurer